Commonwealth of Kentucky Trey Grayson, Secretary of State

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: UNIVERSAL ENSCO, INC.

Company ID: 0547961 State of origin: Texas

Formation date: 11/13/2002 12:00:00 AM date filed: 6/18/2009 12:13:59 PM

Fee: \$15.00

Principal Office

4848 LOOP CENTRAL DR HOUSTON, TX 77081

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

Chairman	CHARLES A HAMILTON	1515 Arapahoe St, Ste 1500, Denver, CO 80202
CFO	CARL F SHELBURNE	4848 LOOP CENTRAL DR, HOUSTON, TX 77081
President	JERRY E MAYFIELD	4848 LOOP CENTRAL DR, HOUSTON, TX 77081
Secretary	TIMOTHY J COUGHLON	1515 Arapahoe St, Ste 1500, Denver, CO 80202
COO	JAMES ALEXANDER	4848 LOOP CENTRAL DR, HOUSTON, TX 77081
Assistant Secretary	GAYLYNN GOODMAN	4848 LOOP CENTRAL DR, HOUSTON, TX 77081
Vice President	AMIR L ASHY	4848 LOOP CENTRAL DR, HOUSTON, TX 77081
Vice President	CHARLES GWIRTSMAN	1515 Arapahoe St, Ste 1500, Denver, CO 80202
Vice President	ERIC HAYES	4848 LOOP CENTRAL DR, HOUSTON, TX 77081
Vice President	JOHN ANDRUS	4848 LOOP CENTRAL DR, HOUSTON, TX 77081
Vice President	JAMES S DRACOS	4848 LOOP CENTRAL DR, HOUSTON, TX 77081
Vice President	MICHAEL FELT	4848 LOOP CENTRAL DR, HOUSTON, TX 77081
Vice President	LOYS GRAY III	4848 LOOP CENTRAL DR, HOUSTON, TX 77081
Vice President	MAURICE BARNES JR	4848 LOOP CENTRAL DR, HOUSTON, TX 77081
Vice President	GARY GREER	4848 LOOP CENTRAL DR, HOUSTON, TX 77081
Vice President	KENT BIGELOW	4848 LOOP CENTRAL DR, HOUSTON, TX 77081
Vice President	PAUL BIRD	4848 LOOP CENTRAL DR, HOUSTON, TX 77081
Vice President	KIMBERLY BRASWELL	4848 LOOP CENTRAL DR, HOUSTON, TX 77081
Vice President	WILLIAM GRAPER	4848 LOOP CENTRAL DR, HOUSTON, TX 77081
Vice President	JOHN HENSEY	4848 LOOP CENTRAL DR, HOUSTON, TX 77081
Vice President	ROBERT HOOD	4848 LOOP CENTRAL DR, HOUSTON, TX 77081
Vice President	FADI KANAFANI	4848 LOOP CENTRAL DR, HOUSTON, TX 77081
Vice President	WAYNE KLEMCKE	4848 LOOP CENTRAL DR, HOUSTON, TX 77081
Vice President	WILLIAM LANE	4848 LOOP CENTRAL DR, HOUSTON, TX 77081

PARP

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Vice President	ROBERT McCLAIN	4848 LOOP CENTRAL DR, HOUSTON, TX 77081
Vice President	JOHN McINTYRE	4848 LOOP CENTRAL DR, HOUSTON, TX 77081
Vice President	MARK PAYNE	4848 LOOP CENTRAL DR, HOUSTON, TX 77081
Vice President	JAMES RODGERS	4848 LOOP CENTRAL DR, HOUSTON, TX 77081
Vice President	HAROLD WELLS	4848 LOOP CENTRAL DR, HOUSTON, TX 77081
Vice President	PANO ZHONGA	4848 LOOP CENTRAL DR, HOUSTON, TX 77081
Vice President	DAVID STROBLE	4848 LOOP CENTRAL DR, HOUSTON, TX 77081

Directors

Director	CHARLES A HAMILTON	1515 Arapahoe St, Ste 1500, Denver, CO 80202
Director	CHARLES GWIRTSMAN	1515 Arapahoe St, Ste 1500, Denver, CO 80202
Director	TIMOTHY J COUGHLON	1515 Arapahoe St, Ste 1500, Denver, CO 80202
Director	JERRY MAYFIELD	4848 LOOP CENTRAL DR, HOUSTON, TX 77081
Director	FELIPE GONZALEZ	4848 LOOP CENTRAL DR, HOUSTON, TX 77081
Director	CARL SHELBURNE JR	4848 LOOP CENTRAL DR, HOUSTON, TX 77081
Director	JAMES ALEXANDER	4848 LOOP CENTRAL DR, HOUSTON, TX 77081
Director	RICHARD SPEARS	4848 LOOP CENTRAL DR, HOUSTON, TX 77081
Director	HOWARD S LIPSHUTZ	4848 LOOP CENTRAL DR, HOUSTON, TX 77081
Director	JOHN HOLMLUND	4848 LOOP CENTRAL DR, HOUSTON, TX 77081

Signatures

Signature Title

AMIR ASHY VP, CONTROLLER